

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA)	
)	
Plaintiff,)	
)	
v.)	No. S3-4:17CR00198 JAR
)	
GERALD FITZGERALD HUNTER,)	
)	
Defendant.)	

GOVERNMENT'S PROPOSED EXHIBIT LIST

COMES NOW the United States of America, by and through its attorneys, Sayler A. Fleming, United States Attorney for the Eastern District of Missouri, and Erin O. Granger, Stephen R. Casey, and James Redd, Assistant United States Attorneys for said District, and submits the following proposed exhibit list:

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
1	drug evidence: DEA Ex. 1 -- .27 grams of fentanyl, purchased by CS from Warren on 12-19-16			
1A	<i>SLMPD Lab report - drug analysis re: DEA Ex. 1 (.27 grams fentanyl), 12-19-16</i>			
1B	Stipulation re: SLMPD Criminalist Lauren Humphrey, as to DEA Ex. 1 and Ex. 2			
1C	Photo - drugs 12-19-16			
2	drug evidence: DEA Ex. 2 -- .40 grams of fentanyl, purchased by CS from Warren on 1-12-17			
2A	<i>SLMPD Lab report - drug analysis re: DEA Ex. 2 (.40 grams fentanyl)</i>			
2B	Photo - drugs 1-12-17			
3A & 3B	drug evidence: DEA Ex. 3a & 3b -- 51.40 grams of fentanyl, seized from Campbell on 3-16-17			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
3C	SLMPD Lab report - drug analysis re: DEA Ex. 3a & 3b (51.40 grams fentanyl)			
3D	Stipulation re: SLMPD Criminalist Christina Hayes, as to DEA Ex. 3			
3E	Photo - drugs seized from Campbell (.pdf)			
3F	Photo - rearview of Nissan with tint (IMG_0031)			
3G	Photo - console removed with exposed compartment (IMG_0042)			
3H	Photo - table display of seized items (IMG_0050)			
4	drug evidence: DEA Ex. 4 -- 47.4 grams of fentanyl, seized from Warren to Campbell on 4-17-17			
4A	DEA Lab report - drug analysis re: DEA Ex. 4 (47.4 grams fentanyl)			
4B	Stipulation re: DEA Forensic Chemist Brianna McCarthy, as to DEA Ex. 4			
5	drug evidence: DEA Ex. 5 -- 54.59 grams of cocaine, seized from Forestell Sheppard on 4-19-17			
5A	SLMPD Lab report #1 - drug analysis re: DEA Ex. 5 (54.59 grams cocaine), 4-20-17			
5B	SLMPD Lab report #2 - drug analysis re: DEA Ex. 5 (54.59 grams cocaine), 4-20-17			
5C	Stipulation re: SLMPD Chemist Christina Hayes, as to DEA Ex. 5			
6	drug evidence: DEA Ex. 6 -- 488.3 grams of fentanyl, seized from Warren to Campbell on 4-24-17			
6A	DEA Lab report - drug analysis re: DEA Ex. 6 (488.3 grams fentanyl)			
6B	Stipulation re: DEA Forensic Chemist Brianna McCarthy, as to DEA Ex. 6			
6C	photo of \$30,500 used to purchase fentanyl from Warren on 4-24-17 (N-28)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
7-1	drug evidence: Box of 1 (of 2) (bearing DEA ID #1067328) - containing 27,969.3 grams of fentanyl [re: DEA Ex. 7 -- 26.5 kilograms of fentanyl, seized on 4-27-17]			
7-1A	Photo - drugs - SLMPD Brick 1			
7-1B	Photo - drugs - boxes sealed			
7-1C	Photo - drugs - bulk seizure 1			
7-1D	Photo - drugs - bulk seizure 3			
7-1E	Photo - drugs - bulk seizure 5			
7-1F	Photo - drugs - bulk seizure 6			
7-1G	Photo - drugs - bulk seizure 2			
7-1H	Photo - drugs - threshold 2			
7-2	drug evidence: Box of 2 (of 2) (bearing DEA ID #1067326) - containing 4,487.8 grams of fentanyl [re: DEA Ex. 7 -- 26.5 kilograms of fentanyl, seized on 4-27-17]			
7-3	drug evidence: Bag (bearing DEA ID # M000173965), consisting of SLMPD evidence bag containing 983.71 grams of fentanyl [re: DEA Ex. 7 -- 26.5 kilograms of fentanyl, seized on 4-27-17]			
7A	bag containing fentanyl (DEA Ex. N-77)			
7B	<i>DEA Lab report - drug analysis re: DEA Ex. 7 (26.5 kilograms fentanyl)</i>			
7B-1	Stipulation re: DEA Senior Forensic Chemist Timothy Hust, as to DEA Ex.7 (25.9 kilograms of fentanyl)			
7C	<i>SLMPD Lab report - drug analysis re: DEA Ex. 7 (983.71 grams fentanyl)</i>			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
7C-1	Stipulation re: SLMPD Criminalist Christina Hayes, as to DEA Ex.7 (983.71 grams of fentanyl)			
7D-1	DEA Lab report - fingerprint analysis, re: DEA Ex. 7 (2 pieces of green plastic wrap, 2 green plastic wrapped bundles with white tape attached, and 25 green plastic wrapped bundles)			
7D-2	Latent location photos (2)			
7D-3	CLP Documentation (2)			
7D-4	Fingerprint cards (2)			
7D-5	Latent Print Details Report			
7D-6	Latent Print Matrix Report -redacted			
8A	photo - inside blue duffel bag (IMG_2601) [re: Life Storage / arrest / fentanyl seizure, 4-27-17]			
8B	photo - inside black duffel bag (IMG_2602)			
8C	photo - passenger floorboard (IMG_2599)			
8D	photo - inside pouch (IMG_2600)			
9	drug evidence: DEA Ex. 9 -- 20.7 grams of fentanyl, seized on OSG tow lot on 4/27/17			
9A	<i>DEA Lab report - drug analysis re: DEA Ex. 9 (20.7 grams fentanyl)</i>			
9B	Stipulation re: DEA Forensic Chemist Brianna McCarthy, as to DEA Ex. 9			
10	<i>DEA Lab report re: DEA-Atlanta Ex. 1 (.94 grams fentanyl seized 12-7-17) [drugs destroyed]</i>			
10A	Stipulation re: DEA Forensic Chemist Marsha Collins, as to DEA-Atlanta Ex. 1			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
11	Certified business records of Downtown LA Motors Nissan			
11A	Purchase records re: 2010 Nissan Rogue			
11B	Purchase records re: 2014 Nissan Rogue			
12	[OPEN]			
13	[OPEN]			
14	drug evidence: DEA Ex. 14 -- 1.09 grams of fentanyl, seized on 5/21/18			
14A	DEA-Atlanta Lab report - drug analysis re: DEA-Atlanta Ex. 14 (1.09grams fentanyl)			
14B	Stipulation re: DEA Senior Forensic Chemist Sara Manney, as to DEA Exhibit 14			
15	Binder containing the court-authorized Title III documents re: Target Telephones #1, #2 and #3 (initial) [02/06/2017 - 03/07/2017]			
16	Binder containing the court-authorized Title III documents re: Target Telephones #1-3 (1X) and #4 (initial) [03/07/2017 - 04/05/2017]			
17	Binder containing the court-authorized Title III documents re: Target Telephones #2, #5, and #6 [04/05/2017 - 05/03/2017]			
18A	one Blu-Ray Disc (314) 745-8680 (TT1) (calls) (DEA Ex. N-12)			
18B	one Blu-Ray Disc (314) 745-8680 (TT1) (texts) (DEA Ex. N-12a)			
18C	one compact disc (314) 745-8680 (TT1) (linesheets, pen) (DEA Ex. N-12b)			
19A	one Blu-Ray Disc (314) 985-7486 (TT2) (calls) (DEA Ex. N-95)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
19B	compact disc (314) 985-7486 (TT2) (linesheets, pen) (DEA Ex. N-95a)			
20A	one Blu-Ray Disc (314) 591-6474 (TT3) (calls) (DEA Ex. N-9)			
20B	one compact disc (314) 591-6474 (TT3) (linesheets, pen) (DEA Ex. N-9a)			
21A	one Blu-Ray Disc (618) 310-6265 (TT4) (calls) (DEA Ex. N-13)			
21B	one compact disc (618) 310-6265 (TT4) (linesheets, pen) (DEA Ex. N-13a)			
22A	one Blu-Ray Disc (314) 305-6298 (TT5) (calls) (DEA Ex. N-97)			
22B	one compact disc (314) 305-6298 (TT5) (line sheets, pen) (DEA Ex. N-97a)			
23A	one Blu-Ray Disc (812) 391-8478 (TT6) (calls) (DEA Ex. N-96)			
23B	one compact disc (812) 391-8478 (TT6) (line sheets, pen) (DEA Ex. N-96a)			
24	DISC: selected T3 calls (.wav) occurring to/from 618-310-6265 (TT4), authorized on 3-7-17			
24A	Title III call of TT4 - Session #00571 (intercepted on 3-14-17 at 4:23 p.m.)			
24A-1	Transcript of TT4 - Session #00571 (3-14-17 at 4:23 p.m.)			
25	DISC: selected T3 call (.wav) occurring to/from 314-305-6298 (TT5), authorized on 4-4-17 and amended on 4-5-17			
25A	Title III call - Session #1685 (intercepted on 4- 27-17 at 2:43 p.m.)			
25A-1	Transcript of Session #1685 (4-27-17 at 2:43 pm)			
25B	Title III call - Session #1688 (intercepted on 4- 27-17 at 2:52 p.m.)			

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25B-1	Transcript of Session #1688 (4-27-17 at 2:52 p.m.)			
26	Verizon records ("2134074335_Act_Deact_Dates.xlsx") re: subscriber information for Hunter's phone 213-407-4335			
26A	Certification - Verizon re: subscriber information re: Hunter's phone 213-407-4335			
27	Pen Data/Toll records ("tolls 213-407-4335.xlsx") re: Hunter's phone (213) 407-4335			
28	[OPEN]			
29	[OPEN]			
30	Search warrant and Return re: Life Storage, 450 W. Washington, Unit 227, St. Louis, MO Cause No. 4:17MJ06095 PLC, 4-28-17			
31A	blue duffel bags (DEA Ex. N-72)			
31B	black duffel bags (DEA Ex. N-72)			
31C	receipt in duffel bags (DEA Ex. N-72)			
32	one pair black Gucci flip flops (DEA Ex. N-69)			
33	one black Burberry Brit coat (DEA Ex. N-68)			
33A	money clip located inside black coat (N-86)			
33B	California driver's license of Gerald Hunter and other cards located inside black coat (N-86)			
34	photo of money located inside black coat (DEA Ex. N-74a)			
35	black "TUMI" pouch with miscellaneous cards (DEA Ex. N-71)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
35A	Receipt in name of Gerald Hunter			
35B	Nissan of Downtown LA business card			
35C	Gucci business card			
35D	LP Logistics business card			
35E	N.W.B. Entertainment business card in name of Gerald Hunter			
35F	Envoy Mortgage in name of Temne Hardaway			
36	brown/tan-colored backpack containing miscellaneous tools (DEA Ex. N-76)			
37	set of key ring and rental agreement (DEA Ex. N-102)			
38A	Blackberry cell phone seized from passenger floorboard (DEA Ex. 104.01)			
38B	Alcatel flip cell phone seized from passenger floorboard (DEA Ex. N-104.02)			
38C	Kyocera flip phone cell phone seized from passenger floorboard (DEA Ex. N-104.03)			
39A	black Apple i-Phone seized from inside center console (DEA Ex. N-107.01)			
39B	Kyocera Blackberry cell phone seized from inside center console (DEA Ex. (N-107.02)			
39B-1	Hunter communications (pgs. 1-28 only, re: N-107.02)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
40	black Apple i-Phone seized from K. Webb's person at Storage Locker (DEA Ex. N-106)			
41	plastic wrap and duct tape- seized from storage locker (N-60)			
42A	photo - front of storage locker Unit 227 at Life Storage (DSC 04078)			
42B	photo - inside of storage locker-overview - Unit 227 (DSC 04077)			
42C	photo - inside of storage locker-mattress -located in Unit 227 (DSC 04079)			
42D	photo - closeup of box located in Unit 227 (DSC 04081)			
42E	photo - another closeup of a box located in Unit 227 (DSC 04089)			
42F	photo - inside storage locker, bottom of furniture in Unit 227 (DSC 04107)			
42G	photo - bottom of piece of furniture in Unit 227 (DSC 4080)			
42H	photo - box of items in Unit 227 (DSC 04084)			
42I	photo - inside of other box of items in Unit 227 (DSC 04085)			
42J	photo - metal wheel in Unit 227 (DSC 04086)			
42K	photo - glass item in Unit 227 (DSC 04088)			
42L	photo - mixing cooler in Unit 227 (DSC 04090)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
42M	photo - inside piece of furniture in Unit 227 (DSC 04094)			
42N	photo - other angle of furniture in Unit 227 (DSC 04099)			
42O	photo - inside of other piece of furniture in Unit 227 (DSC 04095)			
42P	photo - closeup of piece of furniture in Unit 227 (DSC 04097)			
42Q	photo - inside closet in Unit 227 (DSC 04101)			
42R	photo - drawers and green plastic wrap in Unit 227 (DSC 04102)			
42S	photo - plastic wrap and tape in Unit 227 (DSC 04103)			
42T	photo - rental agreement for Unit 227- Webb (IMG_1645)			
42U	photo - Uncle Bob's self-storage paperwork (IMG_1646)			
42V	photo - Life storage paperwork signed by Hendrix (IMG_1649)			
42W	photo - Life storage receipt (IMG_1650)			
43	map overview - area of Life Storage, 450 W. Washington, Florissant, MO			
44	[OPEN]			
45	Search warrant and Return re: 2945 Delmar, St. Louis, MO Cause No. 4:17MJ06092 PLC, 4-28-17			
46	bottle of Lactose (10)			

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47	2 electronic scales and weights (DEA Ex. N-35)			
48	2 steel/chrome-colored hydraulic presses (DEA Ex. N-42)			
49	2 steel/chrome-colored hydraulic presses (DEA Ex. N-42)			
50A	Photos of cell phone 1 (wire phone) from Templer (N-109.01)			
50B	Photos of cell phone 2 from Templer (N-109.02) - (photos of N-109.02)			
50C	Photos of cell phone 3 from Templer (N-109.03) - (photos of N-109.03)			
51	cell phone seized from vehicle (N-110)			
52	miscellaneous documents seized from 2945 Delmar (N-111)			
52A	photocopy of documents from N-111, re: furniture - Bills of Lading - Allied Van Lines			
52B	photocopy of documents from N-111, re: carhaulers - Bills of Lading - Fast Car Hauling, Golden Empire Express			
53A	photo - outside door to 2945 Delmar (IMG_0080)			
53B	photo - inside closet at 2945 Delmar (IMG_0094)			
53C	photo - press found inside closet at 2945 Delmar (IMG_0109)			
54	[OPEN]			
55	Search warrant and Return re: OSG Towing, 3840 Cote Brilliante, St. Louis, MO Cause No. 4:17MJ06091 PLC, 4-28-17			
56	red bag containing a mechanical press- seized at OSG Towing (11)			
56A	plastic screw bottle of lactose removed from N-11- seized at OSG Towing (11)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
57	black bag with bullet style grinder- seized at OSG Towing (12)			
57A	plastic screw bottle of lactose removed from 12- seized at OSG Towing (DEA Ex. N-12a)			
58	small digital scale- seized at OSG Towing (DEA Ex. N-52)			
59	large digital scale- seized at OSG Towing (DEA Ex. N-53)			
60	box of sandwich bags- seized at OSG Towing (DEA Ex. N-54)			
61	documents in name of Kashita Webb (DEA Ex. N-55)			
62	mechanical press- seized at OSG Towing (13)			
63	documents (vehicle title, insurance docs), seized from Templer's Audi at OSG Towing, 3840 Cote Brillante (DEA Ex. N-114)			
64A	photo - exterior bay doors of OSG Towing (IMG _0012)			
64B	photo - knotted plastic bag containing controlled substance (inside glove), digital scale and ziploc bags, located in drawer - OSG Towing (IMG _0026)			
64C	photo - closeup of knotted plastic bag containing controlled substance (inside glove), digital scale and ziploc bags, located in drawer - OSG Towing (IMG _0030)			
64D	photo - bottle of Lactose located in red bag (IMG _0040)			
64E	photo - closeup of bottle of Lactose located in red bag (IMG _0043)			
64F	photo - bottle of Lactose located in black bag (IMG _0041)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
64G	photo - closeup of bottle of Lactose located in black bag (IMG_0042)			
65	Search warrant and Return re: 1025 Lacouer, St. Louis, MO Cause No. 4:17MJ06090 PLC, 4-28-17			
66	Macy's credit card in name Gerald Hunter (also insurance card - Gerald Hunter and miscellaneous keys) (DEA Ex. N-82)			
67	black electronic scale and drug ledger (DEA Ex. N-84)			
68	Royal Sovereign money counter (DEA Ex. N-85)			
69	rubber bands around money (DEA Ex. N-70)			
70A	photo - outside of 1025 Lacoeur (DSCN5766)			
70B	photo - bureau with backpack (DSCN5790)			
70C	photo - opening of backpack (DSCN5792)			
70D	photo - money counter in backpack (DSCN5793)			
70E	photo - shelf with sealing bags (IMG_0476)			
70F	photo - sealer (IMG_0480)			
70G	photo - closeup of sealer (IMG_0481)			
70H	photo - food saver bag (IMG_0477)			
70I	photo - box of food saver bags (IMG_0478)			
70J	photo - black bag with money (DSCN5795)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
70K	photo - Macy's and insurance ID in name of Gerald Hunter (IMG_1203)			
70L	photo - phone, digital scale with misc. papers (IMG_1204)			
70M	photo - drug ledger on State Farm envelope (IMG_1205)			
70N	photo - upper bureau drawer with money (IMG_0026)			
70O	photo - lower bureau drawer (IMG_0027)			
70P	photo - closeup lower bureau drawer with money in stacks (IMG_0028)			
70Q	photo - closeup of lower bureau drawer with money stacks spread out (IMG_0029)			
70R	photo - money on top of bureau (IMG_0030)			
70S	photo - drawer with bills, paperwork (IMG_0031)			
70T	photo - drug ledger on Academy Bank envelope (IMG_0038)			
71	Webb Consent to Search phone (N-106)			
72A-1	Email between Webb and Madison, dated 10-22-14			
72A-2	Email between Webb and Madison, dated 12-4-14			
72A-3	Email between Webb and Madison, dated 3-5-14			
72A-4	Email between Webb and Madison, dated 7-12-15			
72A-5	Email between Webb and Madison, dated 8-27-15 - BPASS			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
72A-6	Email between Webb and Madison, dated 8-27-15 - BPASS 2			
72A-7	Email between Webb and Madison, dated 1-23-16 - GH PASS			
72A-8	Email between Webb and Madison, dated 1-23-16 - WJ PASS			
72A-9	Email between Webb and Madison, dated 2-18-16			
72A-10	Email between Webb and Madison, dated 7-15-16			
72A-11	Email between Webb and Madison, dated 10-14-16			
72A-12	Email between Webb and Madison, dated 12-15-16			
72A-13	Email between Webb and Madison, dated 9-21-15			
72A-14	Email between Webb and Madison, dated 9-23-15			
72B	Text messages between Webb and Madison			
73A	Hunter invoice			
73B	Hunter invoice 2			
74A	Smith, Kashita (Quote 2194) Estimate order for service			
74A-1	cashier's check for \$4,068			
74B	Smith, Kashita (Quote 2194) Primary Data info			
74C	Smith, Kashita (Quote 2194) Shipper Inventory			
74D	cashier's check for \$3,573			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
75	Search warrant and Return re: 3838 Park, Unit 205, St. Louis, MO Cause No. 4:17MJ06093 PLC, 4-28-17			
76	digital scale (DEA Ex. N-61)			
77	2 rolls of commercial plastic wrapping film on rollers (DEA Ex. N-62)			
78	3M personal respirator (DEA Ex. N-63)			
79	mail (and miscellaneous paperwork) from 3838 Park St., for K. Webb (DEA Ex. N-64)			
80A	photo - outside of 3838 Park (IMG_0424)			
80B	photo - 205 apartment door (IMG_0427)			
80C	photo - closet with men's clothes hanging (IMG_434)			
80D	photo - money counter box (IMG_443)			
80E	photo - air respirator (IMG_0452)			
80F	photo - ziplock bags in boxes inside lower drawer (IMG_0453)			
80G	photo - scale box inside cabinet (IMG_0455)			
80H	photo - closeup of scale box (IMG_0459)			
80I	photo - sealer bag on floor (IMG_0457)			
80J	photo - backpack, sealer and sealer bags (IMG_0460)			
80K	photo - piece of paper (IMG_0456)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
81	AT&T Z22 cellular flip phone (DEA Ex. 99)			
82	Verizon HTC cellular phone (DEA Ex. N-100)			
83	Apple i-Phone (DEA Ex. N-101)			
84	[OPEN]			
85	Search warrant and Return re: 1282 Hodiamont, St. Louis, MO Cause No. 4:17MJ07104 SPM, 4-18-17			
86	brown plastic bag containing multiple ziploc bags (DEA Ex. N-92)			
87	digital scale (DEA Ex. N-93)			
88	AT&T LG cell phone (IMEI # 014464005820708) (DEA Ex. N-78)			
89	Samsung Galaxy S6 cell phone (no additional info) (DEA Ex. N-79)			
90	Samsung Galaxy J1 cell phone (phone # 314-502- 4569) (DEA Ex. N-80)			
91A	photo - exterior of residence - 1282 Hodiamont (IMG _0001)			
91B	photo - digital scale, ziploc bags located inside 1282 Hodiamont (IMG _0012)			
92	[OPEN]			
93	SW and Return re: Target Devices 1-24 Cause No. 4:17MJ01146 JMB, signed 5-11-17			
94	[OPEN]			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
95	Search warrant - CDCA, re: 1041 S. Citrus Ave., Los Angeles, CA Cause No. 2:18MJ01828 SK, 7-16-18			
96	Photographs of N-124 - \$82,321 (DEA Ex. N-124b)			
97	passport photos of Gerald Hunter, seized from Hardaway's bedroom (DEA Ex. N-130)			
98A	photo - money in bags in closet located at 1041 S. Citrus Ave., Los Angeles, CA (DSC_0084)			
98B	photo - Hunter's passport photo, docs located inside drawer at 1041 S. Citrus Ave., Los Angeles, CA (DSC_0088)			
99	[OPEN]			
100A	photo - outside view of 3931 W. 58th Pl., Los Angeles, CA			
100B	photo - kitchen of 3931 W. 58th Pl., Los Angeles, CA			
100C	photo - bathroom of 3931 W. 58th Pl., Los Angeles, CA			
101	DISC: consensual recorded call by CS, speaking with T. Hardaway - Session #0068 (4-3-18 at 1:40 p.m.)			
101A	Transcript of Session #0068 (4-3-18 at 1:40 p.m.)			
102	DISC: consensual recorded call by CS, speaking with T. Hardaway - Session #0069 (4-3-18 at 1:45 p.m.)			
102A	Transcript of Session #0069 (4-3-18 at 1:45 p.m.)			
103	DISC (full recording and clips): consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
103-1	CLIP #1 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-1A	Transcript of CLIP #1 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-2	CLIP #2 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-2A	Transcript of CLIP #2 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-3	CLIP #3 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-3A	Transcript of CLIP #3 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-4	CLIP #4 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-4A	Transcript of CLIP #4 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-5	CLIP #5 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
103-5A	Transcript of CLIP #5 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-6	CLIP #6 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-6A	Transcript of CLIP #6 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-7	CLIP #7 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-7A	Transcript of CLIP #7 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-8	CLIP #8 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-8A	Transcript of CLIP #8 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-9	CLIP #9 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-9A	Transcript of CLIP #9 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
103-10	CLIP #10 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-10A	Transcript of CLIP #10 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-11	CLIP #11 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-11A	Transcript of CLIP #11 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-12	CLIP #12 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-12A	Transcript of CLIP #12 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-13	CLIP #13 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-13A	Transcript of CLIP #13 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-14	CLIP #14 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
103-14A	Transcript of CLIP #14 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-15	CLIP #15 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-15A	Transcript of CLIP #15 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-16	CLIP #16 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-16A	Transcript of CLIP #16 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-17	CLIP #17 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
103-17A	Transcript of CLIP #17 re: consensual recorded meeting (audio) between CS and T. Hardaway (5-23-18 at 2:13 p.m.) [_____-_____]			
104	Copy of Driver's license Kenyatta Slade			
105	Photo of Priority Mail 2-day box			
106	USB thumbdrive (DOJ Card #0048715) containing USPS video files [player (.exe), converted files (.avi), and clips (.mp4)] indicating T. Hardaway at post office			
106A	Clip of video re: CH03 - CLIP 164030-164147 (05-18-18, 1600-1737).mp4			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
106B	Clip of video re: CH04 - CLIP 164030-164147 (05-18-18, 1600-1737).mp4			
106C	Stipulation Kurt Higgins, USPIS, re: USPS security camera footage - 5/18/18			
107A	photo - 3931 W. 58th Pl. - 08/2007			
107B	photo - 3931 W. 58th Pl. - 05/2012			
107C	photo - 3931 W. 58th Pl. - 03/2015			
107D	photo - 3931 W. 58th Pl. - 12/2017			
107E	photo - 3931 W. 58th Pl. - 02/2019			
108	[OPEN]			
109	[OPEN]			
110	[OPEN]			
111	Consent to search Apt. 1533, signed by Hunter, 5-12-20			
112	[OPEN]			
113A	Photo of \$220,786 (DEA Ex. N-147a)			
113B	Rubber bands around money (DEA Ex. N-147b)			
114A	black Alcatel flip phone (DEA Ex. N-150)			
114B	silver LG smart phone with blue case (DEA Ex. N-151)			
114C	2nd silver LG smart phone (DEA Ex. N-152)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
114D	3rd silver LG smart phone (DEA Ex. N-153)			
114E	black LG smart phone with pink case (DEA Ex. N-154)			
114F	black LG smart phone with purple case (DEA Ex. N-155)			
114G	2nd black Alcatel flip phone (DEA Ex. N-156)			
114H	3rd black Alcatel flip phone (DEA Ex. N-157)			
114I	4th black Alcatel flip phone (DEA Ex. N-158)			
114J	5th black Alcatel flip phone (DEA Ex. N-159)			
114K	silver iPhone (DEA Ex. N-160)			
115	flash drive (DEA Ex. N-161)			
116	[OPEN]			
117	[OPEN]			
118	[OPEN]			
119	[OPEN]			
120	driver's license and California ID, seized re: Hunter arrest (DEA Ex. N-162)			
121	documents, seized re: Hunter arrest (DEA Ex. N-163)			
121A	prescription label in name of Howard Harrison (DEA Ex. N-163)			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
121B	lab report in the name of Delano Young (DEA Ex. N-163)			
121C	handwritten notes (DEA Ex. N-163)			
121D	typed up notes (DEA Ex. N-163)			
121E	screenplay (3 documentms) (DEA Ex. N-163)			
122	Louis Vuitton bag (DEA Ex. N-164)			
123A	photo - phones - Hunter's arrest			
123B	photo - IDs			
123C	photo - IDs and business cards			
123D	photo - medical records re: Delano Young			
123E	photo - prescription for Howard Harriston			
123F	photo - phones and IDs			
123G	photo - bag			
123H	photo - bag and money			
123I	photo - bag and packaged money			
123J	photo - bricks			
123K	photo - notes			
123L	photo - typed notes on hustling			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
123M	photo - screenplay			
123N	photo - bedroom			
123O	photo - bedroom -closeup			
123P	photo - money			
123Q	photo - Hunter			
124	[OPEN]			
125	Certified copy of G. Hunter's prior conviction			
126-149	[OPEN]			
150	Certified Copy_Grant Deed for property known as 3931 W 58 th Place, Los Angeles CA 90043 from Joseph Childress and Ronald Omar Green to Temne Hardaway dated February 21, 2017_Escrow File 4095_DL			
151	Certified Copy_Grant Deed for property known as 3931 W 58 th Place, Los Angeles CA 90043 from Temne Hardaway to Second Chance Financing, LLC dated July 26, 2017_Escrow File 4095_DL			
152	California Secretary of State business records in reference to Second Chance Financing, LLC_ (CASOS File #201505410290)_1296 S. La Brea, Los Angeles CA 90019_ formed February 18, 2015			
153	California Secretary of State business records in reference to Stone Realty & Associates LLC (CASOS File #200514710057)_19207 S. Andmark, Carson CA 90746_ formed May 24, 2005			
154	California Secretary of State business records in reference to Cornerstones & Associates Corp. (CASOS File C3696033)_2560 W 54 th Street, Los Angeles CA_ formed July 22, 2014			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
155	Better Escrow Service Escrow File for Escrow No. 004095-DL for the sale of 3931 West 58 th Place, Los Angeles, CA 90043			
155A	Email from Temne Hardaway to Danielle Love_Dated 02_21_2017_Open Escrow File 3931 West 58 th			
155B	Better Escrow Service_Purchase Agreement and Joint Escrow Instructions Escrow No. 004095-DL_3931 West 58 th Place, Los Angeles, CA 90043_Dated February 21, 2017_Total Consideration \$650,000.00			
155C	Better Escrow Service_Receipts and Disbursements Listing_May 23, 2017_Escrow No. 004095-DL_Buyer/Borrower Temne Hardaway			
155D	Better Escrow Service_Receipt of Funds Wired In #2456_Escrow No. 004095-DL_February 23, 2017_Temne Hardaway_\$14,000.00			
155E	Better Escrow Service_Receipt of Funds Wired In #2457_Escrow No. 004095-DL_February 23, 2017_Second Chance Financing, LLC_\$26,000.00			
155F	Better Escrow Service_Receipt of Funds Wired In #2458_Escrow No. 004095-DL_February 23, 2017_Temne Hardaway_\$9,000.00			
155G	Better Escrow Service_Receipt of Funds Wired In #2459_Escrow No. 004095-DL_February 23, 2017_Cornerstone & Associates Corp fbo Hardaway_\$100,000.00			
155H	Better Escrow Service_Receipt of Funds Wired In #2462_Escrow No. 004095-DL_February 24, 2017_Stone Realty Corp fbo Temne Hardaway_\$106,000.00			
155I	Better Escrow Service_Receipt of Funds Wired In #2464_Escrow No. 004095-DL_February 24, 2017_Second Chance Financing, LLC \$10,127.00			
155J	Better Escrow Service_Receipt 710_Escrow No. 004095-DL_February 24, 2017_Louise A. Harris_BOA CC 1675712294_\$9,500.00_Purchased 02/22/2017			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
155K	Better Escrow Service_ Receipt 711 _Escrow No. 004095-DL _February 24, 2017 _Michelle Harris _First Financial Credit Union CC 02910913 _\$9,000.00 _Purchased 02/23/2017			
155L	Better Escrow Service_ Receipt 712 _Escrow No. 004095-DL _February 24, 2017 _Michelle Harris _First Entertainment Credit Union CC 33254697 _\$9,000.00 _Purchased 02/24/2017			
155M	Better Escrow Service_ Receipt 713 _Escrow No. 004095-DL _February 24, 2017 _Louise Harris _California Credit Union CC 707380 _\$9,500.00 _Purchased 02/24/2017			
155N	Better Escrow Service_ Third Party Deposit Letter for Escrow_ 004095-DL _from Second Chance Financing, LLC _dated February 23, 2017, in reference to the receipt of \$36,127.00 signed by Temne Hardaway, Owner.			
155O	Better Escrow Service_ Third Party Deposit Letter for Escrow_ 004095-DL _Louise A Harris _dated February 23, 2017, in reference to the receipt of \$28,000 signed Louise A. Harris			
155P	Better Escrow Service_ Third Party Deposit Letter for Escrow_ 004095-DL _from Cornerstone and Associates _dated February 24, 2017, in reference to the receipt of \$100,000.00 signed Ron Cunningham			
155Q	Better Escrow Service_ Third Party Deposit Letter for Escrow_ 004095-DL _Michelle Harris _dated February 24, 2017, in reference to the receipt of \$18,000 signed Michelle Harris			
155R	Better Escrow Service_ Third Party Deposit Letter for Escrow_ 004095-DL _from Stone Realty _dated February 24, 2017, in reference to the receipt of \$106,000.00 signed Ron Cunningham			
155S	Better Escrow Service_ Vesting Form _Escrow 00409f-DL signed Temne Hardaway			
155T	Better Escrow Service_ Request for Outgoing Bank Wire Transfer _Escrow 004095-DL _dated March 2, 2017 for \$292,284.85 for the benefit of J Childress and R Green			
155U	Email from T. Hardaway re: mother coming to deliver checks			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
155V	Email from T. Hardaway to BES_July 17, 2017_Transfer 3931 W. 58th Place to Second Chance Financing, LLC			
156	California Secretary of State business records in reference to Stone Realty & Associates Inc. (CASOS File #C4037412)_139 South Beverly Dr., Suite 331 Beverly Hills CA 90212_formed June 16, 2017			
160	Bank of America account records including statements_Credits_Debits_for_Louise A. Harris_BOA Checking Account ending in #77005 & BOA Savings Account ending in #471085 for the period 01/01/2016 through February 28, 2018			
160A	Signature Cards_Louise A. Harris Bank of America Checking Account ending in #77005 & BOA Savings Account ending in #471085_signed November 9, 2009			
160B	Account Statement dated February 1,2017 - February 28, 2017_Louise A. Harris BOA Checking Account ending in #77005 & BOA Savings Account ending in #471085			
160C	Bank of America Global Payments Reporting for US Wire Transfers for Louise A. Harris BOA Checking Account ending in #77005 & BOA Savings Account ending in #471085 resulting in a \$9,000.00 wire transfer from Harris BOA Savings Account ending in #471085 on February 22, 2017 to Better Escrow Service Trust Account			
160D	Bank of America Cash In Debit dated 02/22/2017 13:10 in amount \$9,500 purchase BOA CC 1675712294 payable to Better Escrow Services_Remitter: Louise A. Harris			
160E	Cancelled Copy_BOA CC 1675712294 payable to Better Escrow Services_Remitter: Louise A. Harris			
161	Bank of America account records including account statements_credits_debits_Temne Hardaway_BOA Checking Account ending in #49691 & BOA Savings Account ending in #99294 for the period 12/05/2016 through January 26, 2018			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
161A	Signature Cards Temne Hardaway BOA Checking Account ending in #49691 & BOA Savings Account ending in #99294 signed Temne Hardaway_ December 5, 2016			
161B	Account Statement for period January 27, 2017 - February 23, 2017 BOA Checking Account ending in #49691 & BOA Savings Account ending in #99294			
161C	\$1,645.00 Deposit and Deposit Item made to Hardaway BOA Checking Account ending in #49691 on January 30, 2017			
161D	\$9,971.00 Deposit and Deposit Item made to Hardaway BOA Checking Account ending in #49691 on February 16, 2017			
161E	Bank of America Global Payments Reporting for US Wire Transfers for BOA Checking Account ending in #49691 & BOA Savings Account ending in #99294 resulting in \$14,000.00 wire from Hardaway BOA Checking Account ending in #49691 on February 23, 2017 to Better Escrow Service Trust Account			
162	Bank of America account records including account statements_credits_debits_Second Chance Financing LLC BOA Business Fundamental Checking Account ending in #81131 for the period January 1, 2016 through January 31, 2018			
162A	Signature Card Second Chance Financing LLC BOA Business Fundamental Checking Account ending in #81131			
162B	Account Statement for period February 1, 2017 - February 28, 2017 for Second Chance Financing LLC BOA Business Fundamental Checking Account ending in #81131			
162C	\$25,500 Deposit and Deposit Item made to Second Chance Financing LLC BOA Business Fundamental Checking Account ending in #81131 February 22, 2017_[\$9,000 Cash_\$7,000 Louise Harris First Financial Credit Union Cashier's Check #2910792 purchased February 16, 2017_\$9,500 Michell Harris First Entertainment Credit Union Check #33254318]			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
162D	Bank of America Global Payments Reporting for US Wire Transfers for BOA Business Fundamental Checking Account ending in #81131 resulting in \$26,000.00 wire from Second Chance Financing LLC BOA Business Fundamental Checking Account ending in #81131 on February 23, 2017 to Better Escrow Service Trust Account			
162E	\$9,000 Cash Deposit made to Second Chance Financing LLC BOA Business Fundamental Checking Account ending in #81131 on February 24, 2017			
162F	\$100.00 Cash Deposit made to Second Chance Financing LLC BOA Business Fundamental Checking Account ending in #81131 on February 24, 2017			
162G	Bank of America Global Payments Reporting for US Wire Transfers for BOA Business Fundamental Checking Account ending in #81131 resulting in \$10,127.00 wire from Second Chance Financing LLC BOA Business Fundamental Checking Account ending in #81131 on February 24, 2017 to Better Escrow Service Trust Account			
163	California Credit Union (CCU) account records including account statements_credits_debits_for_Louise A Harris Regular Checking Account ending in #629706 and Savings Account ending in 601012 for the period January 1, 2016 through January 31, 2018			
163A	Signature Cards_Louise A. Harris CCU Louise A Harris and Savings Account ending in 601012 signed May 15, 2009			
163B	Signature Cards_Louise A. Harris CCU Louise A Harris Regular Checking Account ending in #629706 signed July 7, 2009			
163C	Account Statement for period February 1, 2017 - February 28, 2017 for Louise A Harris Regular Checking Account ending in #629706 and Savings Account ending in 601012			
163D	\$9,500.00 Cash Deposit made to Louise A Harris Regular Checking Account ending in #629706 on February 22, 2017 @ 1:56 pm [95 x \$100.00 Bills]			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
163E	\$9,500.00 Withdrawal made to Louise A Harris Regular Checking Account ending in #629706 on February 22, 2017 @ 1:57 pm to purchase CCU Cashier's Check 707380 in the amount \$9500.00 payable to Better Escrow Service			
163F	Deposit Slips and Deposit Items for Louise A Harris Savings Account ending in 601012			
163G	Deposit Slips and Deposit Items for Louise A Harris Regular Checking Account ending in #629706			
163H	Cancelled Checks for Louise A Harris Regular Checking Account ending in #629706			
164	ZB NA d.b.a. California Bank & Trust (CB&T) Account Records for Cornerstone & Associates Business Essential Checking Account ending in 98021			
164A	Signature Card_Cornerstone & Associates CB&T Business Essential Checking Account ending in 98021 signed August 14, 2014.			
164B	Account Statement for period February 1, 2017 – February 28, 2017 Cornerstone & Associates CB&T Business Essential Checking Account ending in 98021			
164C	\$100,000.00 cash deposit made to Cornerstone & Associates CB&T Business Essential Checking Account ending in 98021 on February 23, 2017 at 12:40 pm			
164D	CB&T record of \$100,000.00 wire transfer from Cornerstone & Associates CB&T Business Essential Checking Account ending in 98021 on February 23, 2017 to Better Escrow Service Trust Account for Escrow 04095-DL			
165	JPMorgan Chase Bank (JPMC) account records including account statements_credits_debits_for Stone Realty & Associates, LLC Business Checking Account ending in 38872			
165A	Signature Card_Signature Card Stone Realty & Associates, LLC JPMC Business Checking Account ending in 38872 signed July 21, 2017			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
165B	Account Statement for period February 1, 2017 - February 28, 2017 for Stone Realty & Associates, LLC JPMC Business Checking Account ending in 38872			
165C	\$60,000 Deposit and Deposit Item made to Stone Realty & Associates, LLC JPMC Business Checking Account ending in 38872 on February 22, 2017 [JPMC CC 9561208617 dated 3/17/2016 \$10,000, JPMC CC 9561208618 dated 3/17/2016 \$10,000, JPMC CC 9561208619 dated 3/17/2016 \$10,000, JPMC CC 9561210920 dated 11/14/2016 \$10,000, JPMC CC 9561210921 dated 11/14/2016 \$10,000, JPMC CC 9561210922 dated 11/14/2016 \$10,000]			
165D	\$36,000 Deposit and Deposit Item made to Stone Realty & Associates, LLC JPMC Business Checking Account ending in 38872 on February 22, 2017 [BOA CC 0987603294 dated February 22, 2017, for \$36,000 payable to Tavo Deon Simmons endorsed and co-endorsed Stone Realty & Associates, LLC]			
165E	JPMC record of wire transfer from JPMC Business Checking Account ending in 38872 on February 23, 2017 to Better Escrow Service Trust Account for Escrow 04095-DL			
165F	\$116,300 Deposit and Deposit Item made to Stone Realty & Associates, LLC JPMC Business Checking Account ending in 38872 on February 25, 2017 [\$96,300 Cash, JPMC CC 9556208213 \$10,000 payable to Tavo Deon Simmons; BOA CC 0987603294 dated February 22, 2017 endorsed and co-endorsed Stone Realty & Associates, LLC, JPMC CC 9556208215 \$10,000 payable to Tavo Deon Simmons; BOA CC 0987603294 dated February 22, 2017 endorsed and co-endorsed Stone Realty & Associates, LLC]			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
165G	\$60,000 Withdrawal Item made to to Stone Realty & Associates, LLC JPMC Business Checking Account ending in 38872 on February 25, 2017. Withdrawal purchased JPMC CC 9561211864 payable to Ron Cunningham_\$10,000.; JPMC CC 9561211865 payable to Ron Cunningham_\$10,000; JPMC CC 9561211866 payable to Ron Cunningham_\$10,000; JPMC CC 9561211867 payable to Ron Cunningham_\$10,000; JPMC CC 9561211868 payable to Ron Cunningham_\$10,000; JPMC CC 9561211869 payable to Ron Cunningham_\$10,000			
165H	\$40,000 Withdrawal Item made to to Stone Realty & Associates, LLC JPMC Business Checking Account ending in 38872 on February 25, 2017. Withdrawal purchased JPMC CC 9561211870 payable to Ron Cunningham_\$10,000.; JPMC CC 9561211871 payable to Ron Cunningham_\$10,000; JPMC CC 9561211872 payable to Ron Cunningham_\$10,000; JPMC CC 9561211873 payable to Ron Cunningham_\$10,000			
166	First Entertainment Credit Union (FECU) account records including account statements_credits_debits_ Michelle Harris Value Checking Account ending in 294-80 & First 500 Savings Account ending in 294-00 for period May 6, 2016 through February 28, 2017			
166A	Signature Card Michelle Harris FECU Value Checking Account ending in 294-80 & First 500 Savings Account ending in 294-00 signed May 6, 2016			
166B	Account Statement for period February 1, 2017 - February 28, 2017 for Michelle Harris FECU ending in 294-80 & First 500 Savings Account ending in 294-00			
166C	\$9,500.00 Cash Deposit made to Michelle Harris FECU Value Checking Account ending in 294-80 on February 21, 2017 10:23 am [91 x \$100 bills / 8 \$50.00 bills]			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
166D	\$9,500.00 Withdrawal made to Michelle Harris FECU Value Checking Account ending in 294-80 on February 21, 2017 10:23 to purchase FECU CC 33254318 in the amount \$9500.00 payable to Second Chance Financing.			
166E	\$9,000.00 Cash Deposit made to Michelle Harris FECU Value Checking Account ending in 294-80 on February 24, 2017 13:09 [90 x \$100 bills]			
166F	\$9,005.00 Withdrawal made to Michelle Harris FECU Value Checking Account ending in 294-80 on February 24, 2017 13:09 to purchase FECU CC 33254697 in the amount \$9,000.00 payable to Better Escrow Services			
167	First Financial Credit Union (FFCU) account records including account statements_credits_debits_ Michelle Harris account ending in 230-00 for the period February 23, 2017 – February 28, 2018			
167A	Signature Card Michelle Harris FFCU account ending in 230-00 signed February 23, 2017			
167B	Account Statement for period February 23, 2017 – March 31, 2017 for Michelle Harris FFCU account ending in 230-00			
167C	\$100.00 Cash Deposit made to Michelle Harris FFCU account ending in 230-00 on February 23, 2017 at 2:30 pm			
167D	\$9,000.00 Cash Deposit made to Michelle Harris FFCU account ending in 230-00 on February 23, 2017 at 2:36 pm [89 x \$100 bills_2 x\$50.00 bills]			
167E	\$9,000.00 Withdrawal made to Michelle Harris FFCU account ending in 230-00 on February 23, 2017 at 2:39 pm to purchase FFCU Check 2910913 in the amount of \$9,000.00 payable to Better Escrow Services			
168	First Financial Credit Union (FFCU) account records including account statements_credits_debits_ Louise Harris Savings account ending in 3650-00 and Checking account ending in 3650-08 for the period January 1, 2016 – February 28, 2018			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
168A	Signature Card Michelle Harris FFCU Louise Harris Savings account ending in 3650-00 and Checking account ending in 3650-08 signed December 11, 1990			
168B	Account Statement for period February 1, 2017 – February 28, 2017 for Louise Harris FFCU Savings account ending in 3650-00 and Checking account ending in 3650-08			
168C	\$7,000.00 Cash Deposit made to Louise Harris FFCU Checking account ending in 3650-08 on February 16, 2017 at 3:48 pm [45 x \$100.00 bills_50 x \$50.00 bills]			
168D	\$7,000.00 Withdrawal made to Michelle Harris FFCU account ending in 230-00 on February 16, 2017 at 3:48 pm to purchase FFCU Check 2910792 in the amount of \$7,000.00 payable to Second Chance Financing			
169	[OPEN]			
170	Department of Treasury, Internal Revenue Service Records in reference to Temne Hardaway for 2014-2017			
170A	Temne Hardaway 2014, Federal Form 1040			
170B	Temne Hardaway 2015, Federal Form 1040			
170B	Temne Hardaway 2016, Federal Form 1040			
170D	Temne Hardaway Master File Transcript			
171	Department of Treasury, Internal Revenue Service Second Chance Financing Form 3040 Lack of Record 2014, 2015, 2016			
172	Department of Treasury, Internal Revenue Service Records in reference Gerald F & Angela M Hunter			
172	Department of Treasury, Internal Revenue Service Records Gerald F & Angela M Hunter 2014, Joint Federal			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
172	Department of Treasury, Internal Revenue Service Records Gerald F & Angela M Hunter Joint 2015 Federal			
172	Department of Treasury, Internal Revenue Service Records Gerald F & Angela M Hunter Form 3040 Lack of Record 2016			
173	Department of Treasury, Internal Revenue Service Records in reference Cornerstone & Associates Corp			
173A	Department of Treasury, Internal Revenue Service Records in reference Cornerstone & Associates Corp 2014, Federal Form 1120			
173B	Department of Treasury, Internal Revenue Service Records in reference Cornerstone & Associates Form 3040 Lack of Record 2015, 2016			
173C	Department of Treasury, Internal Revenue Service Records in reference Cornerstone & Associates Master File Transcript 2014, 2015, 2016, 2017			
174	Department of Treasury, Internal Revenue Service Records in reference Stone Realty & Associates Master Transcript 2014, 2015, 2016, 2017			
175	Department of Treasury, Internal Revenue Service Records in reference Ronald Cunningham			
175	Department of Treasury, Internal Revenue Service Records in reference Ronald Cunningham Master File 2014, Through 2016			
175	Ronald Cunningham Form 3040 Lack of Record 2014, 2015, 2016			
176	Department of Treasury, Internal Revenue Service Records in reference Louise Harris			
176A	Louise Harris 2014, Federal Form 1040			
176B	Louise Harris 2015, Federal Form 1040			
176C	Louise Harris 2016, Federal Form 1040			
176D	Louise Harris 2017, Master File			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
177	Department of Treasury, Internal Revenue Service Records in reference Michelle Harris			
177A	Michelle Harris Form 3040 Lack of Record 2014, 2015, 2016, 2017			
177B	Michelle Harris Master Transcript			
178	[OPEN]			
179	[OPEN]			
180	Demonstrative: Purchase of 3931 W. 58th Place, Los Angeles, CA_Closing Dated: February 28, 2017 (ppt)			
181	Excel Spreadsheet_SUMMARY of Louise Harris Bank of America Checking Account ending in 77005 for the period January 4, 2016 – December 28, 2017 [ref: EX 160]			
181A	Excel Spreadsheet_SUMMARY of Louise Harris Bank of America Checking Account ending in 77005_Deposits made in Chicago, Illinois Metro Area [ref: EX 160]			
181B	Excel Spreadsheet_SUMMARY of Louise Harris Bank of America Checking Account ending in 77005 for the period January 31, 2017 – February 28, 2017 [ref: EX 160]			
182	Excel Spreadsheet_SUMMARY of Louise Harris Bank of America Savings Account ending in 71085 for the period January 4, 2016 – December 31, 2017 [ref: EX 160]			
182A	Excel Spreadsheet_SUMMARY of Louise Harris Bank of America Savings Account ending in 71085 for the period January 4, 2017 – February 28, 2017 [ref: EX 160]			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
183	Excel Spreadsheet_SUMMARY of Temne Hardaway Bank of America Checking Account ending in 49691 for the period December 28, 2016 – January 26, 2018 [ref: EX 161]			
183A	Excel Spreadsheet_SUMMARY of Temne Hardaway Bank of America Checking Account ending in 49691 for the period December 28, 2016 – February 23, 2017 [ref: EX 161]			
184	Excel Spreadsheet_SUMMARY of Temne Hardaway Bank of America Savings Account ending in 99294 for the period December 5, 2016 – January 26, 2018 [ref: EX 161]			
185	Excel Spreadsheet_SUMMARY of Second Chance Finance, LLC Bank of America Checking Account ending in 81131 for the period January 6, 2016 – January 30, 2018 [ref: EX 162]			
185A	Excel Spreadsheet_SUMMARY of Second Chance Finance, LLC Bank of America Checking Account ending in 81131_ Deposits made in Chicago, Illinois Metro Area [ref: EX 162]			
185B	Excel Spreadsheet_SUMMARY of Second Chance Finance, LLC Bank of America Checking Account ending in 81131 for the period January 6, 2017 – February 28, 2017 [ref: EX 162]			
186	Excel Spreadsheet_SUMMARY of Cornerstone and Associates, Corp California Bank & Trust Business Checking Account ending in 98021 for the period December 31, 2016 - December 31, 2017 [ref: EX 164]			
186A	Excel Spreadsheet_SUMMARY of Cornerstone and Associates, Corp California Bank & Trust Business Checking Account ending in 98021 for the period December 31, 2016 - June 30, 2017 [ref: EX 164]			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
187	Excel Spreadsheet_SUMMARY of Stone Realty and Associates, LLC JPMorgan Chase Business Checking Account ending in 98021 for the period December 31, 2016 - June 30, 2017 [ref: EX 165]			
188	Excel Spreadsheet_SUMMARY of Michelle Harris First Entertainment Savings Account ending in 294-00 for the period May 6, 2016 – February 28, 2017 [ref: EX 166]			
189	Excel Spreadsheet_SUMMARY of Michelle Harris First Entertainment Checking Account ending in 294-80 for the period May 6, 2016 – February 28, 2017 [ref: EX 166]			
189A	Excel Spreadsheet_SUMMARY of Michelle Harris First Entertainment Checking Account ending in 294-80 for the period May 6, 2016 – February 28, 2017 [ref: EX 166]			
190	SUMMARY of Deposits made to Louis Harris BOA Checking account ending in 77005/Summary of Deposits made to Second Chance Financing, LLC BOA Business Checking account ending in 81131. It all depends on it Erin decides to get in the information from the CS conversation with Hardaway on 5/23/2018. According to the transcript, Hardaway indicates they are send packages to buyers in Chicago where fentanyl brings top dollar			
191-199	[OPEN]			
200	Southwest records for Gerald HUNTER and Walter JUSTINIANO			
200A	Southwest records for HUNTER, 4-27-17			
200B	Southwest records for JUSTINIANO, 4-27-17			
200C	Southwest records for HUNTER, 9-30-16			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
200D	Southwest records for JUSTINIANO, 9-30-16			
201	American Airlines records for Gerald HUNTER and Walter JUSTINIANO			
201A	American Airlines records for HUNTER, 10-15-16			
201B	American Airlines records for JUSTINIANO, 10-15-16			
201C	American Airlines records for HUNTER, 12-9-16			
201D	American Airlines records for JUSTINIANO, 12-9-16			
201E	American Airlines records for HUNTER, 4-10-17			
201F	American Airlines records for JUSTINIANO, 4-10-17			
202	Wells Fargo records of Raina Madison's bank account			
202A	Wells Fargo bank application - Raina Madison's account			
202B	Wells Fargo bank statement - R. Madison, 9- 17-16			
202C	Wells Fargo bank statement - R. Madison, 2-18-15			
202D	Wells Fargo bank statement - R. Madison, Nov. 2016			
202E	Wells Fargo bank statement - R. Madison, April 2017			
203	Excel Spreadsheet - SUMMARY exhibit - Airline records			
204	Wells Fargo Deposit records			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
205	2010 Nissan Rogue title			
206	2014 Nissan Rogue title			
207	Corsia Logistics records			
208	BML Express records			
209	Auto Line Express records			
210	Montway records			
211	Nationwide Shipping records			
212	Fast Car Hauling records			
213	Golden Empire Express records			
214	Midwest Muscle records			
215	Cars, Inc. records			
216	Q Auto Transport records			
217	Anthony Auto - Certification and Bill of Lading records			
218	Public Storage records			
219	Mayflower Transit LLC records			
220	Allied Van Lines records			

<u>Exhibit#</u>	<u>Description</u>	<u>Foundation</u>	<u>Offered</u>	<u>Admitted</u>
221	Excel Spreadsheet - SUMMARY exhibit - Wells Fargo bank records			
222	Demonstrative of R. Madison's Wells Fargo account (9/26/2016 - 10/11/16)			
223A	Demonstrative of events - July 2014			
223B	Demonstrative of events - February 2015			
223C	Demonstrative of events - December 2016			
223D	Demonstrative of events - April 2017			

The Government also reserves the right to submit additional exhibits should it become necessary.

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that on September 27, 2021, the foregoing was filed electronically with the Clerk of the Court to be served by operation of the Court's electronic filing system upon the counsel of record. Additionally, a hard copy will be provided to defense counsel in court.

s/ Erin O. Granger
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